

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101210

FILED
Feb 16, 2011
Secretary of State

Entity Name: KIDS KASTLE CHILD CARE CENTER LLC

Current Principal Place of Business:

2229 CARVER AVE
FT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

2229 CARVER AVE
FT MYERS, FL 33916

New Mailing Address:

FEI Number: 27-1153653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPBELL, GLORIA J
2229 CARVER AVE
FT MYERS, FL 33916 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POPE, IRISTINE E
Address: 2229 CARVER AVE
City-St-Zip: FT MYERS, FL 33916

Title: DIR
Name: CAMPBELL, GLORIA J
Address: 2229 CARVER AVE
City-St-Zip: FORT MYERS, FL 33916 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GLORIA CAMPBELL

DIR

02/16/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date